

MINUTES OF COUNCIL MEETING HELD AT THE COUNCIL CHAMBER ON
MONDAY 28th JANUARY 2019 AT 7.00 pm

PRESENT Cllr Mrs J. Crisp (Mayor)

- “ A. Bennett
- “ E. Breeze
- “ Mrs T Davies
- “ P. Davies
- “ A. Griffiths
- “ K. Hawkins
- “ Mrs M Jones
- “ S. Lees
- “ G. McArthur

Town Clerk

Councillors were invited to take part in Prayers led by Cllr Mrs Lynne Evans who paid special tribute to Cllr Mrs Christina Edwardes who passed away in the New Year.

443/01 APOLOGIES Apologies were received from Cllrs Mrs A. Morgan & G Morgan & P. Davies

443/02 TO ACCEPT PERSONAL AND PECUNIARY INTERESTS IN ITEMS OF BUSINESS Declaration forms were available and filed with these minutes

443/03 MINUTES

The following minutes were read and confirmed

Council Meeting held on 10.12.18 – True Record change to 3 months

Minutes of a Meeting with Hiraeth Ecology held on 10.01.19 – True Record

443/04 TO RECEIVE THE FOLLOWING CORRESPONDENCE

- a) Statement from Public Sector Deposit Fund – Received
- b) Thank You Letter from Marie Curie - Received
- c) Thank You Letter and Certificate of appreciation from Noah’s Ark Appeal - Received

443/05 TO DISCUSS INFORMATION RECEIVED FROM GILBERT DAVIES SOLICITORS RELATING TO TRIANO SERVICES LTD

443/06 TO DISCUSS INFORMATION RECEIVED FROM ARCHAEOLOGY WALES REQUESTING A CONTRIBUTION TOWARDS WINDOW BLINDS Proposal £145.50 from Lynne seconded by Alan. Margot amendment that we don’t contribute seconded by Trudy. Vote amendment 5 votes Proposal 3 votes abstained bnuy CllrMc Arthur

- 443/07 TO DISCUSS NOTIFICATION OF PUBLIC CONSULTATION ON POWYS LOCAL DEVELOPMENT PLAN 2011-2026 Consultation is on line
- 443/08 UPDATE ON THE VACANCY WHICH HAS ARISEN SINCE THE DEATH OF CLLR CHRISTINA EDWARDES Clerk explained that the notice of V
- 443/09 TO RECEIVE LETTER RECEIVED FROM LLANIDLOES FOOTBALL CLUB REGARDING AN APPLICATION FOR PLANNING PERMISSION FOR ERECTION OF A COVERED TERRACE – This was not discussed as there is a Planning Application in item 17
- 443/10 UPDATE ON PUBLIC TOILETS AT THE REAR OF THE TOWN HALL (Town Clerk) Clerk stated that Town Council took over the Toilets on the 7th January and have been carrying out improvements steadily over the past few weeks. The Caretaker at the Town Hall is cleaning the toilets on a daily basis. New sanitary bins, toilet roll holders, soap dispensers and waste bins have been installed. The grant will be completed as soon as possible and the policies as provided by Cllr McArthur will be looked at during the next Town Hall panel meeting.
- 443/11 TO SIGN AND SEAL THE CHARTER MARKET AGREEMENT Clerk explained that Cllr Morgan has come up with questions/queries to put to the Solicitors and therefore the agreement is not ready for signing. A Council representative is required to sit on the Market committee – Cllr Lees was unanimously nominated.
- 443/12 EXPLANATION FROM CLERK FURTHER TO DISCUSSION WITH THE INTERNAL AUDITOR, ON EXPENDITURE TO SIMON OWEN 28.07.18 FOR £3,400. THIS PAYMENT WAS MADE UNDER 11.1 OF THE FINANCIAL REGULATIONS AND WAS AN EMERGENCY IN RELATION TO THE BROKEN SIDE DOOR AT THE TOWN HALL. THE STATE OF THE DOOR WOULD HAVE INVALIDATED THE INSURANCE TO THE BUILDING AND A NEW DOOR WAS MADE AND FITTED. FINANCIAL REGULATIONS STATE THAT COUNCIL MUST BE INFORMED.
- 443/13 TO DISCUSS A REPLACEMENT SIGNATORY ON THE BARCLAYS BANK ACCOUNTS AND CHANGE TO THE MANDATE Clerk explained that we have 4 named signatories on the mandate with 3 signatures required on Cheques. It was agreed that Cllr Crisp should be the replacement signatory for Cllr Edwardes. Unanimously voted on
- 443/14 TO DISCUSS A MEETING WITH RESIDENTS LIVING NEAR THE SEVERN PORTE AREA AFTER REQUEST NOT TO FEED THE BIRDS WITH LARGE AMOUNTS OF BIRD FEED WHICH IS CAUSING DAMAGE TO THE GRASS AND HEIGHTENING THE RISK OF RATS. Letter from Town Council stating that we have asked them not to feed on the grass
- 443/15 TO DISCUSS HANGING BASKETS – “LLANI IN BLOOM” (Cllr Crisp) Cllr Crisp is trying to make Llanidloes more attractive to tourists and we could benefit from the Newtown by pass. Trudy has a trophy which could be passed on if there is a competition. Trudy and a group would like to sow some meadow seeds on Town Council ground. Clerk will come up with a list of suitable ground. Planters on the entrance signs.

443/16 TO RECEIVE REPLY IN RELATION TO BEDS AT LLANIDLOES HOSPITAL AND TO DISCUSS THE MEETING ARRANGED WITH CAROL SHILLABEER ARRANGED FOR 10.00 AM ON 1ST FEBRUARY AT THE COUNCIL CHAMBER

443/17 THE FOLLOWING PLANNING APPLICATIONS WERE DISCUSSED

19/0022/FUL Erection of an agricultural building – Land adjacent to Mount Pleasant, Llanidloes, Powys SY18 6JH – No Objection

19/0041/FUL Conversion of a barn to a dwelling and all associated works – Barn at Vaenor Park, Llanidloes, Powys SY18 6DN – No Objection Cllr Breeze declared an interest and left the room

19/0053/FUL Erection of a spectator stand Llanidloes Town Football Ground, Victoria Avenue, Llanidloes, Powys SY18 6AS – No Objection Cllr Breeze declared an interest and left the room.

443/18 THE FOLLOWING ACCOUNTS FOR DECEMBER WERE CONFIRMED

443/19 COUNCILLORS QUESTIONS

Clerk mentioned the letter received from Kay Thomas regarding the Library Service Consultation. Cllr Margot Jones stated that we were assured that PCC would provide the staff for 5 years. Ask Kay Thomas and Rachel Powell for the information on other Libraries in Powys. Cllr Lees hold PCC to their agreement. Cllr McArthur thought that Community Councils should pay their contribution. Trudy thought it must be kept for universal credit.

Cllr Margot Jones – Green Waste ? things have gone quiet

443/20 DATES FOR FEBRUARY MEETINGS

MEETING WITH CAROL SHILLABEER Friday 1st February

FINANCE PANEL MEETING 6.30 pm - Monday 11th February (Risk assessment)

FULL COUNCIL MEETING - Monday 25th February

Pursuant to Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960 it is resolved that because of the Confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item;-

443/21 STAFFING MATTER – It was resolved that the request by the Clerk to work her hours from Monday to Thursday (not working Fridays) was unanimously agreed.

Meeting closed at 8.20 pm